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華潤飲料(控股)有限公司
China Resources Beverage (Holdings) Company Limited
(Registered by way of continuation in the Cayman Islands with limited liability)
(Stock code: 2460)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 1, 2026

The board of Directors (the "**Board**") of China Resources Beverage (Holdings) Company Limited (the "**Company**") is pleased to announce that the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on June 1, 2026 have been duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results are as follows:

Ordinary Resolutions Proposed at the AGM		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Board of Directors and of the auditor for the year ended December 31, 2025.	2,019,033,896 (99.99%)	188,805 (0.01%)
	This resolution was passed as an ordinary resolution.		
2.	(1) To declare a final dividend of RMB0.088 per share for the year ended December 31, 2025.	2,019,033,896 (99.99%)	188,805 (0.01%)
	This resolution was passed as an ordinary resolution.		
	(2) To declare a special dividend of RMB0.165 per share.	2,019,033,896 (99.99%)	188,805 (0.01%)
	This resolution was passed as an ordinary resolution.		
3.	(1) To re-elect Mr. GAO Li as an executive Director.	2,012,603,047 (99.67%)	6,619,654 (0.33%)
	This resolution was passed as an ordinary resolution.		
	(2) To re-elect Mr. ZHOU Jianbo as an executive Director.	2,018,676,178 (99.97%)	546,523 (0.03%)
	This resolution was passed as an ordinary resolution.		

Ordinary Resolutions Proposed at the AGM		Number of Votes (%)	
		For	Against
	(3) To re-elect Mr. ZHANG Jianmin as a non-executive Director.	2,018,044,988 (99.94%)	1,177,713 (0.06%)
	This resolution was passed as an ordinary resolution.		
	(4) To re-elect Mr. XIAO Ning as a non-executive Director.	2,018,676,178 (99.97%)	546,523 (0.03%)
	This resolution was passed as an ordinary resolution.		
	(5) To re-elect Mr. WANG Te-kang as a non-executive Director.	2,018,044,988 (99.94%)	1,177,713 (0.06%)
	This resolution was passed as an ordinary resolution.		
	(6) To re-elect Mr. LI Yinquan as an independent non-executive Director.	2,012,153,889 (99.65%)	7,068,812 (0.35%)
	This resolution was passed as an ordinary resolution.		
	(7) To re-elect Dr. YAO Yang as an independent non-executive Director.	2,005,838,026 (99.34%)	13,384,675 (0.66%)
	This resolution was passed as an ordinary resolution.		
	(8) To authorize the Board to fix the remuneration of relevant Directors.	2,013,611,628 (99.72%)	5,611,073 (0.28%)
	This resolution was passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for 2026 and to authorize the Board to fix its remuneration, with a term of office commencing from the date of approval at the AGM and ending upon the conclusion of the Company's next annual general meeting.	2,016,372,554 (99.86%)	2,850,147 (0.14%)
	This resolution was passed as an ordinary resolution.		
5.	Ordinary resolution as stated in item No.5 of the Notice of the AGM (To give a general mandate to the Directors to repurchase shares of the Company).	2,019,033,896 (99.99%)	188,805 (0.01%)
	This resolution was passed as an ordinary resolution.		
6.	Ordinary resolution as stated in item No.6 of the Notice of the AGM (To give a general mandate to the Directors to issue new shares of the Company).	2,005,922,036 (99.34%)	13,300,665 (0.66%)
	This resolution was passed as an ordinary resolution.		

Ordinary Resolutions Proposed at the AGM		Number of Votes (%)	
		For	Against
7.	Ordinary resolution as stated in item No.7 of the Notice of the AGM (To extend the general mandate to be given to the Directors to issue new shares).	2,005,991,431 (99.34%)	13,231,270 (0.66%)
	This resolution was passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid shares of the Company was 2,398,196,600 shares. In respect of all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,398,196,600 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited in CCASS) nor any repurchased shares which were to be cancelled and excluded from the total number of issued shares for the purpose of the AGM. No Shareholder was entitled to attend the AGM but required to abstain from voting in favor of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); no Shareholder was required to abstain from voting at the AGM pursuant to the Listing Rules; and no Shares voted at the AGM but were not counted in the poll results pursuant to the Listing Rules. No Shareholder has indicated its intention to vote against or to abstain from voting on any resolution proposed at the AGM in the Company's circular dated May 8, 2026.

The proposed final dividend of RMB0.088 per share and special dividend of RMB0.165 per share for the year ended December 31, 2025 (calculated based on the average RMB to Hong Kong dollars ("**HKD**") central parity rate published by the People's Bank of China over the five business days ending on and including the date of the AGM, namely RMB1 to HKD1.14827, rounded to three decimal places, equivalent to HKD0.101 per share and HKD0.189 per share, respectively) were approved by the Shareholders at the AGM. The Company hereby reminds Shareholders that the final dividend and special dividend will be paid in HKD cash, respectively, unless Shareholders choose to receive all or part of the final dividend and special dividend in RMB cash. The register of members of the Company will be closed from July 15, 2026 to July 17, 2026 (both days inclusive). In order to be qualified for receiving the abovementioned proposed final dividend and special dividend, all share transfer documents, together with the relevant share certificates, must be lodged with the Company's branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on July 14, 2026.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

The Directors of the Company, namely Mr. GAO Li, Mr. LI Shuqing, Mr. ZHOU Jianbo, Mr. ZHANG Jianmin, Mr. LIN Guolong, Mr. XIAO Ning, Mr. WANG Te-kang, Dr. ZHAO Dian, Dr. CHOW Wing Kin Anthony, Mr. LI Yinquan, Dr. YAO Yang and Ms. CHENG Po Chuen, attended the AGM in person or via electronic means.

Shareholders may refer to the circular dated May 8, 2026 for details of the above resolutions proposed at the AGM. The circular may be viewed or downloaded from the Company's website (www.crbeverage.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

For and on behalf of
China Resources Beverage (Holdings) Company Limited
Mr. GAO Li
Chairman of the Board and Executive Director

Shenzhen, China, June 1, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. GAO Li, Mr. LI Shuqing, and Mr. ZHOU Jianbo as executive directors; Mr. ZHANG Jianmin, Mr. LIN Guolong, Mr. XIAO Ning, Mr. WANG Te-kang, and Dr. ZHAO Dian as non-executive directors; and Dr. CHOW Wing Kin Anthony, Mr. LI Yinquan, Dr. YAO Yang, and Ms. CHENG Po Chuen as independent non-executive directors.